



CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: _____

COUNTY: SCOTT

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # 3:19cr175DPJ
SAME DEFENDANT _____ NEW DEFENDANT _____
MAGISTRATE JUDGE CASE NUMBER _____
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: ___ YES X NO

MATTER TO BE SEALED: _____ YES X NO

NAME/ALIAS: BALTAZAR GOMEZ-GOMEZ a/k/a Baltazar Gomez Gomez a/k/a Richard Longoria

U.S. ATTORNEY INFORMATION:

AUSA: CHRISTOPHER D. CARTER BAR # 104779

INTERPRETER: ___ NO X YES LIST LANGUAGE AND/OR DIALECT: GUATEMALAN SPANISH

LOCATION STATUS: ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____

_____ ALREADY IN STATE CUSTODY _____ ON PRETRIAL RELEASE

U.S.C. CITATIONS:

TOTAL # OF COUNTS: 2 _____ PETTY _____ MISDEMEANOR _____ 2 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1 <u>18:1546.F</u>	<u>18 USC § 1546(a)</u>	<u>Fraud and Misuse of VISA/PERMITS</u>	<u>1</u>
Set 2 <u>42:408.F</u>	<u>42 USC §408(a)(7)(B)</u>	<u>Misuse of Social Security Number</u>	<u>2</u>

Date: 8-20-19

SIGNATURE OF AUSA:

C.D. Carter for